Agency Mission: To assure the citizens of Kansas safe and competent practice by nurses and mental health technicians.

Kansas State Board of Nursing Finance Committee Agenda December 15, 2021

NOTE: The meeting will be held via Zoom. Link to access meeting to follow agenda.

Time: 8:30 a.m. – 9:00 a.m.

Committee Members: Julianna Rieschick, RN, MSN, NEA-BC, Chair

Lori Owen, LPN, V. Chair Gita Noble, Public Member

Staff: Carol Moreland, MSN, RN, Executive Administrator

Adrian Guerrero, Director of Operations

Jill Simons, Executive Assistant

- I. Call to Order
- II. Review Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Announcements
- V. Approval of Minutes: September 15, 2021
- VI. Unfinished Business
 - a. Agency Finance Report Update
 - b. Update on FY 22 & 23 Budget
 - c. Performance Based Budgeting and Performance Measures
- VII. Agenda for March 2022 Committee meeting
- IX. Adjourn

Please note: Additional items which have come to the attention of the Board or Committee will be handled as time permits. Agenda is subject to change based upon items to come before the Board.

Handouts or copies of materials brought to the Board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or Chairperson of the committee.

Please click the link below to join the webinar:

 $\underline{https://us02web.zoom.us/j/81914220831?pwd = cmJYWE5XYXRVMWNoTzNiUUErQUVMQT09}$

Passcode: KSBNFin Or One tap mobile :

US: +12532158782,,81914220831#,,,,*0024376# or +13462487799,,81914220831#,,,,*0024376#

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